

Minutes of the Wellsville Fire District Board meeting
December 9, 2013

Members of the Wellsville Fire District Board met on December 9, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:37 PM; Eldon Radda, Gene Harris, Jared Eggleston and Robert Thomas were present.

The floor was opened for general public comments: none were given.

The minutes from the November 11, 2013 meeting were presented. Gene moved to approve the minutes as presented; seconded by Jared; vote was unanimous; motion carried.

Finances:

- Bank Account:
 - Gene will be ordering checks for the District.
 - Robert requested a credit card with a \$400 per month charge limit to be used for small purchases. This would replace the multiple store cards that were previously used. Gene suggested a debit card with a \$400 per month limit. Gene will check with the bank to see if that is possible and will order the card if it is.
- Insurance: Will review after agreement with Miami County Fire District #1 is completed.

Review of Contracts and Agreements:

- Franklin Township: Service agreement with Franklin Township was presented. The service agreement is for one year of fire, rescue and EMS services to be provided to Franklin Township. Agreement is effective on January 1, 2014. Franklin Township will pay Wellsville Fire District \$25,000.00. Agreement includes the transfer of all firefighting apparatus and equipment to Wellsville Fire District. Eldon moved to approve the agreement; Gene seconded; motion carried, vote was unanimous; motion carried.
- Miami County Fire District #1 (MICO): Fred Miller presented MICO's latest proposed agreement. The proposal reduced the annual fee to \$28,000.00 and increased the annual equipment and apparatus reimbursement to \$24,166.67 (\$75,000.00 valuation divided by three year reimbursement term). Fred explained the \$28,000 annual fee was approximately the tax revenue from the area Wellsville Fire would be responsible for. Fred shared the supporting documentation regarding assessed property values and mill levies. Upon review, the Wellsville Fire District Board noted that there were three tax units that were not included because they are split with the Paola Fire Department. After identifying the sections of the areas that Wellsville Fire District would be responsible for, it was estimated that there was up to \$13,671.33 of additional tax revenue being generated from the Wellsville response area. The Wellsville Fire District board proposed to Fred that the annual fee be increased to \$34,000.00 and agreed to the \$24,166.67 annual equipment and apparatus reimbursement fee until a total of \$75,000.00 has been reimbursed. Fred will take Wellsville Fire District's counter-

proposal back to the MICO board and will let Eldon know when he has additional information.

- Hayes Township: Eldon will check with the County Clerk to identify the Hayes Township board members, and then will contact them to find out when their next board meeting is. Robert volunteered to present our agreement to them at their next board meeting.
- City of Wellsville:
 - Station Rent: The City's attorney is drafting an agreement. Expect it will be ready on December 18.
 - Equipment Transfer: The City's attorney is drafting an agreement. Expect it will be ready on December 18.
- Other: A mutual aid agreement with Miami County Fire District #1 will be needed once the service agreement is completed.

Other Items: Robert asked the board members to be at the fire station at 7 PM on Wednesday, December 11 to have their ID pictures taken.

Standard Operating Procedures: Nothing to report.

Next Regular Meeting: Monday, January 13, 2014 at 7:00 PM.

Motion to adjourn: Eldon moved to adjourn at 9:15 PM; Gene seconded; vote was unanimous; motion carried.